

29 June 2021

Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 200

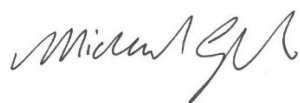
**Cover Note to late Appendix 3Y**

Dear Sir/Madam,

Please find attached an Appendix 3Y in relation to an acquisition of MAQ shares by a non-executive director which is being lodged by Macquarie Telecom Group Limited ("Company") outside of the 5 business day requirement under Listing Rule 3.19A.2.

- 1) The Appendix 3Y concerns two small parcels of ordinary shares acquired on market on 15 September 2020 and 1 April 2021. The Company was informed of the acquisition of the first parcel on 15 September 2020 but omitted to lodge the requisite Appendix 3Y at the time. The Company was not informed of the acquisition of the second parcel of shares until 27 May 2021 and again omitted to lodge the requisite Appendix 3Y at the time. The Company is now lodging the late notice for both parcels to correct the oversights.
- 2) The Company has an arrangement in place with its directors under Listing Rule 3.19B by way of a clause in Non-Executive Director's Letters of Engagement requiring notification to the Company Secretary of any trading in the Company's shares as soon as practicable after trading, to allow the Company to meet its ASX requirements. The Company has today reminded all directors of this obligation.
- 3) Despite this late notice, the Company considers that its current arrangements to ensure compliance with Listing Rule 3.19B are adequate and it will ensure future director disclosures are made in accordance with time periods required under the Listing Rules.

Yours sincerely,



Michael Gold

General Counsel & Company Secretary  
Macquarie Telecom Group Limited

**Macquarie Telecom Pty Ltd**

**Level 15  
2 Market Street  
Sydney NSW 2000**

**02 9201 0000  
macquarietelecomgroup.com**

**ABN 21 082 930 916**

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | Macquarie Telecom Group Limited |
| <b>ABN</b>            | 72 056 712 228                  |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Adelle Maree Howse |
| <b>Date of last notice</b> | 29 August 2019     |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Registered holders are Adelle Marie Howse and Mr John Faulkner as trustees of the Automorphic Superannuation Fund (ABN 82180208232). |
| <b>Date of change</b>  | 15/09/2020 and 1/04/2021   |
| <b>No. of securities held prior to change</b>  | 0  |
| <b>Class</b>   | Ordinary shares  |
| <b>Number acquired</b>   | 920 shares made up of 500 acquired on 15/09/2000 and 420 on 01/04/2021   |
| <b>Number disposed</b>   | 0  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$42.00 for the 500 shares acquired on 15/09/2000; and<br>\$46.90 for the 420 shares acquired on 01/04/2021                          |
| <b>No. of securities held after change</b>   | 920  |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|   |                 |
|---|-----------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trade |
|---|-----------------|

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

#### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No. |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  |     |
| <b>If prior written clearance was provided, on what date was this provided?</b>   |     |

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<sup>+</sup> See chapter 19 for defined terms.